

**PHYSICAL SECURITY WORKING GROUP
MINUTES OF THE EIGHTEENTH MEETING
Tuesday, 13 November 1984
1000 HOURS, CIA HEADQUARTERS BUILDING**

Members Present

Mr. G. L. Berkin, Chairman

[redacted] CIA

Ms. E. A. Hall, AF

[redacted] DIA

Mr. F. B. Wirth, Army

[redacted], NSA

Mr. B. Gatozzi, DOJ

Mr. R. Davidson, FBI

Mr. R. Schmeltz, Navy

Also Present

[redacted] DIA

SECOM Advisor

1. General. The Minutes of the 9 October 1984 Meeting were approved as written.

2. Chairman's Report.

11 October IACSG Meeting:

- The IACSG/ADPA Joint Symposium is fixed for 9-11 Apr 1985 at Eglin AFB and will be SECRET, US only.
- Continued discussion concerning protection of public building plans and drawings; will request guidance from IG/CM.
- The RFP for the IACSE administrative support contract is under legal review.

3. Old Business

a. NFIB/NFIC-9.1/47 Revision. The DIA Member distributed copies of a proposed Accreditation Checklist, a draft Section II (Perimeter Construction Criteria for SCI Facilities) and a proposed Annex covering Field or Tactical Operations. DIA is still re-writing the Alarms Section and the Telephone Security Panel is re-writing the Telephones and Intercommunications Section. The rest of 9.1/47 will remain unchanged unless changes are proposed by PSWG Members. The Members were asked to review the DIA drafts, as well as the rest of 9.1/47, and to provide their comments to [redacted] (DIA) as quickly as possible. The Chairman will request SECOM approval for the PSWG to informally allow Industry's ISWG to comment on the final draft.

b. October Seminar. A Consolidated Critique Sheet was provided to the PSWG; general feedback was positive. Mr. Lundstedt of State Department requested additional time for his workshop; the PSWG agreed to schedule Mr. Lundstedt late in the day so he can utilize after-dinner time as necessary.

- Ms. Ladner will be asked to concentrate on document control procedures and to include some discussion on violations.
- The State and FBI Threat Briefings will be eliminated as they essentially concern terrorism which is fully addressed by Navy in another session.
- NSA will continue to provide briefers for ADP Security, TEMPEST Zoning, Telephones and for COMSEC.

c. ISWG Issues. The promulgation of DCID 1/21 will obviate the ISWG's problems with 9.1/47-DIAM 50.3. Most of Industry's problems seem to derive from inspection variances which should be alleviated to some degree by the use of a standard checklist. The ISWG now has communications open with the PSWG which should also ease some of Industry's concerns.

4. New Business

a. Contractor Seminar. Set for 24-28 June 1985 at CIA HQ but [] will investigate alternate sites. Members asked to be prepared at next PSWG Meeting to establish quotas for Industry (Members to be allocated spaces for their Industry nominees), with one or two spaces reserved for ISWG; a total of 30 spaces will be available.

b. March 1985 PSWG Seminar. Members to be prepared at next meeting to establish agency/departments quotas.

c. Agency/Department Reports.

<u>DOJ</u>	Changed typewriter procurement/repair procedures; GSA very helpful on an NSD-199 project; new security manual being prepared. <i>what is this?</i>
<u>NSA</u>	Beneficial occupancy of new building scheduled for end of November 1984.
<u>AF</u>	Personnel in Hawaii and Korea looking forward to issuance of DCID 1/21; need more "how to" instructions.
<u>DIA</u>	Out of Building B at AHS. <i>What is AHS?</i>

5. The next meeting of the PSWG is scheduled for 1000 hours on 19 December 1984 at the Ames Building, 1820 N. Fort Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk.